THE WOODLANDS TOWNSHIP

BOARD OF DIRECTORS

BUDGET WORKSHOP #3

JULY 29, 2010

MINUTES

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY

The Board of Directors of The Woodlands Township met in special session, open to the public, on July 29, 2010, posted to begin at 8:30 a.m. The meeting was held in the Meeting Room at the Office of The Woodlands Township, Board Chambers, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Chairman Bruce Tough, Vice Chairman Lloyd Matthews, Secretary Claude

Hunter, Treasurer Ed Robb*, Director Nelda Blair*, Director Tom Campbell,

and Director Peggy Hausman

*Indicates arrived late

DIRECTORS ABSENT: None

STAFF/ADVISORS: Don Norrell, President/General Manager, John Powers, Assistant General

Manager Community Services, Monique Sharp, Assistant General Manager of Finance & Administration, Nick Wolda, Director of Community Relations/CVB President, Karen Dempsey, Management Analyst, Mary Connell, Manager of

Community Relations and Bret Strong, Legal Counsel

CALL TO ORDER:

Chairman Tough called the meeting to order at 8:30 a.m.

CONSIDER AND ACT UPON ADOPTION OF MEETING AGENDA;

MOTION: Motion by Secretary Hunter; second by Director Campbell

VOTE: Ayes: Chairman Tough

Vice Chairman Matthews

Secretary Hunter Director Campbell Director Hausman

Nays: None

Absent: Treasurer Robb* and Director Blair*

ACTION: Motion passed unanimously.

RECOGNIZE PUBLIC OFFICIALS;

No public officials were recognized.

PUBLIC COMMENT;

The following members of the public addressed the Board:

- Mike Gray-Mason Pond Intersection Project (handout)
- Mike Bakewell-budget concerns regarding the capital reserve fund

The Public Comment Roster is attached hereto as Exhibit "A".

RECEIVE AND CONSIDER THE 2011 OPERATING BUDGET AND FIVE-YEAR PLAN;

Chairman Tough called on Monique Sharp to present this item. Ms. Sharp began by introducing Robert Heineman, Vice President of Planning for The Woodlands Development Company who gave a PowerPoint presentation and handout material on the proposed 2010-2015 Streetscape Project Budget for Town Center. Mr. Heineman asked that the Board substitute a project that was inadvertently duplicated with a landscape project on Six Pines Drive from Timberloch to Lake Robbins Drive. Following Mr. Heineman's presentation, Robert Bruce, Manager of Recreational Facilities Development for The Woodlands Development Company reviewed the Park and Pathway Budget for Creekside Park.

Note: Director Blair and Treasurer Robb arrived during the above presentations.

Handout material is attached hereto as Exhibit "B".

Following the presentations, Ms. Sharp requested that the Board consider moving item #6, related to additional presentations, before continuing with the review and discussion of department services and expenditures. Chairman Tough then called for a motion and second to move item #6.

MOTION: Motion by Vice Chairman Matthew; second by Director Blair

VOTE:

Ayes: Chairman Tough

Vice Chairman Matthews

Secretary Hunter Treasurer Robb Director Blair Director Campbell Director Hausman

Nays: None Absent: None

ACTION: Motion passed unanimously.

RECEIVE AND CONSIDER PRESENTATION BY OUTSIDE ORGANIZATIONS REQUESTING FUNDING;

Gary Louie, Director of Development of the South Montgomery County YMCA, provided introductory remarks and then called on Mark Cochran, Center Executive Director of the South Montgomery County YMCA, who made a PowerPoint presentation on the YMCA's programs and the impact these programs have on the community. Additionally, YMCA staff members were called on to share personal experiences. A funding request in the amount of \$50,000 was received from the YMCA.

Handout material from the YMCA is attached hereto as Exhibit "C".

John Tatum, past Chair of The Friendship Center and Stacy Adamick, Transportation Director for The Friendship Center provided a PowerPoint presentation that highlighted the mission statement and main goals of the Center. Following the presentation, Mr. Tatum respectfully requested funding in the amount of \$47,500.

The Board recessed from public session at 10:15 a.m. The Board reconvened in public session at 10:30 a.m.

RECEIVE AND CONSIDER THE 2011 OPERATING BUDGET AND FIVE-YEAR PLAN CONT.

Monique Sharp continued her presentation on the 2011 Operating Budget and Five-Year Plan with a review and discussion of the following department services and expenditures:

- Convention and Visitors Bureau
- · Community Relations/Development
- Economic Development
- General Government-presented by Susan Welbes regarding salaries/benefits and bargaining unit salaries. In her presentation, Ms. Welbes reviewed a self insurance plan and Jill Watson with Gallagher Benefits provided clarification.

Following the budget presentation, Don Norrell provided a summary of items included in the budget and items not included in the budget as well as Village Association requests. Monique Sharp then reviewed what would be discussed at the next budget meeting.

BOARD ANNOUNCEMENTS:

None

Note: Secretary Hunter left the meeting at 11:40 a.m.; Director Hausman left the meeting at 12:00 p.m.

ADJOURN

As there was no further business to discuss, Chairman Tough called for a motion and second to adjourn the meeting at 12:05 p.m.

MOTION: Motion by Treasurer Robb; second by Director Campbell

VOTE: Ayes: Chairman Tough

Vice Chairman Matthews

Treasurer Robb Director Blair Director Campbell

Nays: None

Absent: Secretary Hunter and Director Hausman

ACTION: Motion passed unanimously.



Claude Hunter

Secretary, Board of Directors

EXHIBIT OMISSIONS*

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

*To view Exhibits, please contact the Records Management Analyst at 281-210-3800